



**Milwaukee County Employees' Retirement System Pension Board  
Governance Committee Meeting**

**AGENDA  
Wednesday, August 31, 2022  
10:00 AM**

The meeting will be held on **Wednesday, August 31, 2022, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:  
144 382 066#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDAyYmUzOTAtYzliNS00NTc3LWE4MWEtNDIhMWQzMzM1OTdh%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDAyYmUzOTAtYzliNS00NTc3LWE4MWEtNDIhMWQzMzM1OTdh%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d)

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

**1. Chairperson's Report**

*For information only unless otherwise directed by the Committee  
Presented by Governance Committee Chair  
Estimated Length: 5 Minutes*

**2. Meeting Minutes – May 4, 2022**

*Voting item: Approval of Minutes  
Presented by the Secretary to the Pension Board  
Estimated Length: 5 Minutes*

**3. Board Effectiveness Assessment Interview Question Review**

*Voting item: Approval of Interview Questions  
Presented by Nasdaq  
Estimated Length: 15 Minutes*

**4. Pension Administration System Upgrade Status Update and Hosting Extension Request**

*Voting item: Approval of Hosting Extension  
Presented by Retirement Plan Services Director  
Estimated Length: 15 Minutes*

**5. Board Portal Procurement Update**

*For information only unless otherwise directed by the Committee  
Presented by the Secretary to the Pension Board  
Estimated Length: 5 Minutes*

**6. ERS/RPS 2021-2022 Strategic Plan**

*For information only unless otherwise directed by the Committee  
Presented by Retirement Plan Services Director  
Estimated Length: 10 Minutes*

**7. Adjournment**

*Approval of Adjournment  
Presented by Governance Committee Chair*

*Estimated Length: 5 Minutes*

A handwritten signature in blue ink, appearing to read "E. Bronikowski", is positioned above a horizontal line.

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Submitted by  
Erika Bronikowski  
Director, Retirement Plan Services